

ORIGINAL

Duration: 1:15

Proceeding via: ☐ CourtCall ☐ AT&T ☒ In PersonDOCKET No. 22MAG4184DEFENDANT Eddy AlexandreAUSA Jared LenowDEF.'S COUNSEL Zawadi Baharanyi☐ NONE INTERPRETER NEEDED☐ RETAINED ☒ FEDERAL DEFENDERS ☐ CJA ☒ PRESENTMENT ONLY☐ Brady Warning Given☐ DEFENDANT WAIVES PRETRIAL REPORT☒ Rule 5 ☐ Rule 9 ☐ Rule 5(c)(3) ☐ Detention Hrg.DATE OF ARREST 05/12/2022☐ VOL. SURR.TIME OF ARREST 0600AM☐ ON WRIT☐ Other: _____TIME OF PRESENTMENT 3:15PM**BAIL DISPOSITION**☐ DETENTION ON CONSENT W/O PREJUDICE☐ DETENTION: RISK OF FLIGHT/DANGER☐ SEE SEP. ORDER☐ DETENTION HEARING SCHEDULED FOR: _____☒ SEE TRANSCRIPT☐ AGREED CONDITIONS OF RELEASE☐ DEF. RELEASED ON OWN RECOGNIZANCE☒ \$3 million PRB ☒ 5 FRP☒ SECURED BY \$ _____ CASH/PROPERTY: 2 homes mentioned as well bmw and mercedes☒ TRAVEL RESTRICTED TO SDNY/EDNY/ _____☐ TEMPORARY ADDITIONAL TRAVEL UPON CONSENT OF AUSA & APPROVAL OF PRETRIAL SERVICES☒ SURRENDER TRAVEL DOCUMENTS (& NO NEW APPLICATIONS)☒ PRETRIAL SUPERVISION: ☐ REGULAR ☐ STRICT ☒ AS DIRECTED BY PRETRIAL SERVICES☐ DRUG TESTING/TREATMT AS DIRECTED BY PTS ☐ MENTAL HEALTH EVAL/TREATMT AS DIRECTED BY PTS☐ DEF. TO SUBMIT TO URINALYSIS; IF POSITIVE, ADD CONDITION OF DRUG TESTING/TREATMENT☒ HOME INCARCERATION ☐ HOME DETENTION ☐ CURFEW ☐ STAND ALONE MONITORING☒ LOCATION MONITORING TECHNOLOGY AS DIRECTED BY PTS ☐ GPS☒ DEF. TO PAY ALL OF PART OF COST OF LOCATION MONITORING, AS DETERMINED BY PRETRIAL SERVICES☐ DEF. TO CONTINUE OR SEEK EMPLOYMENT [OR] ☐ DEF. TO CONTINUE OR START EDUCATION PROGRAM☐ DEF. NOT TO POSSESS FIREARM/DESTRUCTIVE DEVICE/OTHER WEAPON☒ DEF. TO BE DETAINED UNTIL ALL CONDITIONS ARE MET☐ DEF. TO BE RELEASED ON OWN SIGNATURE, PLUS THE FOLLOWING CONDITIONS: _____

; REMAINING CONDITIONS TO BE MET BY: _____

ADDITIONAL CONDITIONS/ADDITIONAL PROCEEDINGS/COMMENTS:

- 23/7 guard/security guard at home to ensure that plaintiff remains in his home - defendant to pay the cost of this and electronic monitoring

- barred from working in investing/financial industry

- D shall not open any new bank accounts or lines of credit or credit cards without prior approval from PTS

- You will disclose any crypto currency accounts that you do have to PTS and you may not engage in any crypto transactions without prior approval from PTS

- D may not use any funds receive from investors in his Emini business to pay for the costs of monitoring/guard

☐ DEF. ARRAIGNED; PLEADS NOT GUILTY☐ CONFERENCE BEFORE D.J. ON _____☐ DEF. WAIVES INDICTMENT☐ SPEEDY TRIAL TIME EXCLUDED UNDER 18 U.S.C. § 3161(h)(7) UNTIL _____**For Rule 5(c)(3) Cases:**☐ IDENTITY HEARING WAIVED☐ DEFENDANT TO BE REMOVED☐ PRELIMINARY HEARING IN SDNY WAIVED☐ CONTROL DATE FOR REMOVAL: _____PRELIMINARY HEARING DATE: 6/13/2022☒ ON DEFENDANT'S CONSENTDATE: 05/12/2022Katharine H Parker
UNITED STATES MAGISTRATE JUDGE, S.D.N.Y.